



**Executive Committee Meeting
March 9, 2021 4:30 p.m.
VIA ZOOM**

<https://us02web.zoom.us/j/89293706170>

Meeting ID: 892 9370 6170

One tap mobile

+13017158592, 89293706170# US (Washington D.C)

AGENDA

1. CEO report
 - a. Deputy Director recruitment update
 - b. Administrative Coordinator recruitment

2. Board Business
 - a. File Retention Policy
 - b. Agenda for Board Working Session
 - c. Board of Directors next agenda

3. Other Business

Next meetings:

Board

April 28, 2021, 8:00 a.m.

Board Working Session

March 20, 2021, 8:00 a.m. - noon

Committee Meetings

Executive Committee – April 13, 2021, 4:30 p.m.

Finance Committee – TBD

Workshops

Workforce Roundtable – March 10, 2021 12 – 1:30 p.m. (Vaccine/Return to Work)